AGENDA COMMISSION ON DISABILITY ISSUES Monday, January 29, 2007

LOCATION: City Hall, 2263 Santa Clara Avenue, Conference Room 360

TIME: 7:30 p.m.

ROLL CALL: Berger, Bunker, Cooney, Fort, Longley-Cook, Hakanson, Chair Lord-

Hausman, Kirola, and Vice-Chair Moore.

Note: If you are not able to attend the meeting, please contact Ed Sommerauer at (510) 749-5840 and leave a message by the morning of the

meeting date.

MINUTES: Approval of December 11, 2006 Commission Minutes

WRITTEN COMMUNICATIONS:

NEW BUSINESS:

1. **Grand Marina Master Plan:** (Staff/Commissioner Berger)

Staff and Commissioner Toby Berger will provide information on the proposed 40 residential Grand Marina development located at the north end of Grand Street. Information, Discussion. Recommended action: The Commission scheduled a meeting with the project architect to discuss design issues.

2) <u>Commissioner Duties</u>: (Commissioner Cooney)

Commissioner Ed Cooney will discuss the Commissioner's roles in taking up responsibility of informing the commission on the agenda project activities of boards and committees as it relates to ADA. Information, Discussion. Action: The Commission may attend appropriate meetings.

3) **Staff Transition:** (Secretary)

Transition of secretary from Public Works Division to Assistant Risk Manager. Information, Discussion

OLD BUSINESS: none

STAFF COMMUNICATIONS: none **ORAL COMMUNICATIONS:** none

ADJOURNMENT: Next meeting February 26, 2007, Room 360.

NOTE:

- Sign language interpreters will be available on request. Please contact Ed Sommerauer at (510) 749-5840 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request an interpreter.
- Minutes of the meeting are available in enlarged print.
- ◆ Accessible seating for persons with disabilities (including those using wheelchairs) is available.
- ♦ Please contact Ed Sommerauer, Committee Secretary at (510) 749-5840 or (510) 522-7538 (TDD number) at least 48 hours before the meeting to request any other reasonable accommodations that may be necessary.
- Please contact Ed Sommerauer at (510) 749-5840 at least 78 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.
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